

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Environment, Planning & Resource Management – Intelligent Growth**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**June 22, 2006**

Meeting called to order at 10:55 a.m.

**COUNCIL MEMBERS PRESENT:** Council Member Karin Uhlich, Ward 3 (Chair)  
Council Member Carol West, Ward 2  
Council Member Nina Trasoff, Ward 6

**STAFF MEMBERS PRESENT:** Karen Masbruch, Assistant City Manager

**OTHER STAFF PRESENT:** Albert Elias, Urban Planning  
Jim Glock, Transportation  
Andrew Singelakis, Transportation  
Michael McCrory, City Attorney  
Viola Romero Wright, City Attorney  
Byron Howard, City Manager's Office  
Jim Mazzocco, Urban Planning  
Nicole Ewing-Gavin, Urban Planning  
Christina Polsgrove, Environmental Services  
Miguel Ortega, Ward 3  
Paul Durham, Ward 6

<b>AGENDA ITEM/MAYOR AND COUNCIL ACTION</b>	<b>STAFF ACTION</b>
<b>2. Revised Environment, Planning &amp; Resource Management Subcommittee Name</b> The subcommittee discussed formalizing the action to change the name of the subcommittee. Council Member West moved to change the name to the <i>Environment, Planning &amp; Resource Management Subcommittee</i> .	Staff will create memo for July 6, 2006 Mayor and Council Regular Meeting.
<b>4. Infill Focus Group &amp; LUC Ordinances Update</b> Jim Mazzocco from Urban Planning & Design reported on the progress of the Planning Commission's Infill Subcommittee which was been working to address three key infill issues, including 1) neighborhood overlay zones, 2) mixed-use zones and 3) residential cluster projects (RCP). Staff will return to the Subcommittee regarding the neighborhood overlay zone and mixed-use zones in November/December. The Re-tooled RCP is projected for March/April.	Staff is informed

**AGENDA ITEM /MAYOR AND COUNCIL ACTION**

**STAFF ACTION**

**5. Development Impact Fee Program Recommendations**

Nicole Ewing-Gavin gave a presentation regarding the next steps in three key areas including: 1) Proposed revisions to current impact fee ordinance, 2) Conduct background research and financial analysis necessary to develop new impact fee programs for police, fire and general government, 3) Develop incentive programs for affordable housing and economic development for Mayor and Council consideration.

Urban Planning staff will return to Environment Planning & Resource Management Subcommittee with status report and options in September, 2006.

**3. RTA Corridor Update**

Andrew Singelakis from Transportation gave a powerpoint presentation Update on the RTA Corridor project.

Staff is informed

**6. Future Agenda Items**  
*Strategic Plan Update*

*Monthly meeting schedule* – Starting in July, 2006 the Subcommittee will begin meeting on a monthly basis.

Urban Planning staff will forward copies of the current Strategic Plan to subcommittee members for review prior to the July 27, 2006 meeting.

A revised meeting date schedule will be posted.

*Next Meeting is scheduled for July 27, 2006 at 9:00AM in the Mayor and Council Chambers*

**Meeting Adjourned at 11:42 a.m.**